

The Court Report

4th Police District

April 2008

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

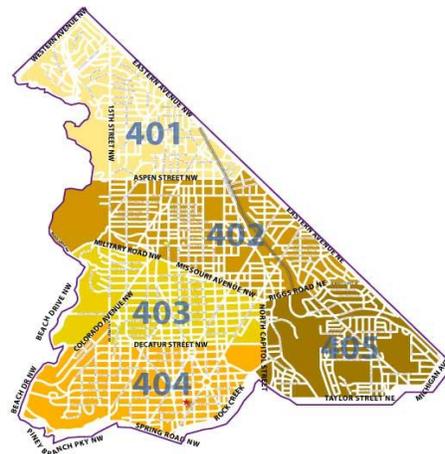
Elmer Campos-Alvarez aka “Shorty Elmer, a 23 year old has been found guilty of one count of Assault with Intent to Kill while Armed, three counts of Assault with a Dangerous Weapon (gun), five counts of Possession of a Firearm during a Crime of Violence.

Carlos M. Urquidi, the former Financial Director of the Pan American Development Foundation (PADF) in Bogota, Columbia, has pled guilty to stealing more than \$197,000 in U.S. Agency for International Development (USAID) funds.

David E. McIntosh, a 24-year-old Jamaican citizen now residing in Florida, was ordered incarcerated today on his prior guilty plea to bank fraud for his role in a \$96,000 stolen check scheme he committed in 2005.

A detailed description of these and other cases from the 4th District are provided inside of this report.

The 4th Police District



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4th District Community Prosecution Update

In the month of April, United States Attorney, Jeffrey Taylor and AUSA Jelahn Stewart who is assigned to the 4th District as the Community Prosecutor attended PSA-403 Community Meeting. This meeting was well attended with about 30 Citizens. Citizens asked a variety of questions regarding sentencing guidelines for juveniles and adults. The United States Attorney’s Office will continue to work with MPD and other local government to make our Fourth District a safer place to live.



THE COURT REPORT

Elmer Campos- Alvarez aka _Shortly Elmer, on April 2, 2008, following a week-long trial, a jury in the Superior Court of the District of Columbia found Elmer Campos-Alvarez, also known as “Shorty Elmer,” 23, guilty of one count of Assault with Intent to Kill while Armed, one count of Aggravated Assault while Armed, three counts of Assault with a Dangerous Weapon (gun), five counts of Possession of a Firearm During a Crime of Violence, and additional weapons charges for a 2002 shooting involving rival gang members and innocent bystanders, U.S. Attorney Jeffrey A. Taylor announced today. Additionally, Marta I. Campos, 26, the sister of Elmer Campos-Alvarez, was found guilty of Obstruction of Justice and Conspiracy for attempting to pay one of the victims not to testify about the case.

FACTS: The government’s evidence at trial showed that on August 5, 2002, shortly after 8:00 p.m., Elmer Campos-Alvarez, a member of the Latino gang Mara R or La R, and another individual walked up to an apartment building located at 1336 Missouri Ave, NW, in Washington, D.C. Standing in front of the building were several individuals known to be in a rival Latino gang, Vatos Locos. Elmer Campos-Alvarez and the other individual opened fire on the rival gang members, shooting at least 13 rounds from semi-automatic weapons. One victim was hit in the back as he ran away and a second victim was shot three times in the arm, hip, and leg. At least three innocent bystanders were in the area and narrowly avoided being hit by the bullets. While in the hospital, one of the victims identified Elmer Campos-Alvarez as the shooter. The motive for the shooting is believed to be revenge for the killing of a friend by members of the Vatos Locos gang.

Elmer Campos-Alvarez fled the jurisdiction shortly after the shooting. He was apprehended more than four years later in Boston, Massachusetts. After his return to the District of Columbia, he and his sister, Marta Campos, attempted to pay a victim money if the victim did not testify against him. The testimony of witnesses and recorded jail calls between Elmer Campos-Alvarez and Marta Campos demonstrated that the two attempted to enlist the aid of Elmer Campos-Alvarez’s ex-girlfriend and, when that failed, Marta Campos visited friends of the victim to try to prevent his appearance in court.

Despite the lapse of time of more than five years from the date of the shooting, the government was able to locate and present testimony from all the victims and several innocent bystanders. Elmer Campos-Alvarez faces more than 100 years of imprisonment. Marta Campos faces up to 35 years imprisonment. Sentencing for both defendants is scheduled for May 30, 2008.

Carlos M. Urquidi, the former Financial Director of the Pan American Development Foundation (PADF) in Bogota, Columbia, has pled guilty to stealing more than \$197,000 in U.S. Agency for International Development (USAID) funds. The 67-year-old former PADF Financial Director entered his plea of guilty to one count of Theft from a Program Receiving Federal Funds before the Honorable Judge Henry H. Kennedy, Jr. in the U.S.

District Court for the District of Columbia, Urquidi, who faces a statutory maximum sentence of ten years of imprisonment, is scheduled for sentencing on July 11, 2008. Under

the federal sentencing guidelines, Urquidi faces a likely sentencing range of 18 to 24 months in prison.

FACTS: According to the government's evidence, PADF is a USAID contractor operating in the United States and Colombia. PADF's headquarters is in Washington, D.C., and it has an office in Bogota, Colombia. Since 2000, USAID has given PADF more than \$20,000,000 via two Cooperative Agreements. The money that USAID provided to PADF is to be used to provide support, training and housing for Colombians who are displaced by violence.

From January 2001 until May 2006, Carlos M. Urquidi was the PADF Colombia's Financial Director. As PADF's Financial Director, he had complete control over all of PADF Colombia's financial and administrative matters. From on or about January 2001, thru July 2006, Urquidi embezzled approximately \$197,225.00 dollars from PADF and used the money to purchase a condominium in Bogota, Columbia, personal furniture, and to pay for various personal expenses without the knowledge or permission of PADF officials. Urquidi was able to hide the fact that he used PADF funds for his personal benefit by falsifying PADF's Colombia's financial statements.

Shalome Odokara, a former World Bank employee, has been sentenced for her role in a fraud scheme in which she received over \$100,000 from the World Bank that was diverted by her friend, another former World Bank employee, in 2001. Odokara, 37, of Portland, Maine, received her sentence in the U.S. District Court for the District of Columbia before the Honorable Judge Emmet G. Sullivan following her earlier guilty plea to the charge of Conspiracy to Structure Transactions to Evade Currency Reporting Requirements. Judge Sullivan sentenced the defendant to five years of probation, during the first two years of which she will be subject to electronic monitoring and placed on home confinement. Judge Sullivan also ordered Odokara to perform 1000 hours of community service, pay \$108,666 in restitution to the World Bank, and to pay \$108,666 in criminal forfeiture to the United States.

FACTS: According to the Indictment filed against Odokara, Odokara was a World Bank employee who had previously been authorized to receive payments from the World Bank. Odokara had a friend who was also a World Bank employee who worked in the accounting department and could authorize and make payments to various contractors. In or about March 2001, Odokara's friend approached Odokara to participate in a scheme wherein the friend would wire money from the World Bank to Odokara's account, and then Odokara would share the money with her friend. The friend explained to Odokara that the deposits would be under \$10,000 because she wanted to avoid currency reporting requirements. According to the Indictment, the friend had access to World Bank accounting and payment software, and intentionally diverted payments that were to be made to several World Bank contractors for work performed and instead fraudulently sent the money from the World Bank to Odokara's bank account. Between March and September 2001, the friend diverted approximately \$108,666 to Odokara's account. After receiving these monies, Odokara paid her friend approximately

\$41,513. The World Bank, which uncovered the scheme and takes financial malfeasance on the part of its staff very seriously, referred its investigative findings to the Department of Justice.

Odokara's friend who is the former World Bank employee has been indicted in this matter and is awaiting trial, but is currently a fugitive.

David E. McIntosh, a 24-year-old Jamaican citizen now residing in Florida, was ordered incarcerated on his prior guilty plea to bank fraud for his role in a \$96,000 stolen check scheme he committed in 2005. McIntosh, originally from Ocho Rios, Jamaica, but now living in Pembroke Pines, Florida, was sentenced in U.S. District Court in the District of Columbia by the Honorable Henry H. Kennedy, Jr. to four months of incarceration to be followed by two years of supervised release. The Court also ordered McIntosh to make restitution of \$96,229.03 to the defrauded bank. McIntosh, who has overstayed his visa, may be subject to deportation from the United States upon completion of his sentence.

FACTS: According to the proffer of evidence by the government at the time of the plea, which was agreed to by McIntosh, McIntosh was hired as a temporary employee at Applied Technology Systems, Inc., in Arlington, Virginia, from April 18, 2005, to mid-August of 2005, as an Accounts Payable Clerk. McIntosh's job duties included filing, data processing and assistance with accounts payable.

In the middle of August of 2005, McIntosh resigned from Applied Technology with one day's notice. Several weeks after McIntosh's departure, a bank reconciliation conducted by the Chief Financial Officer for Applied Technology revealed four Applied Technology checks out of sequence. An investigation by the Accounting Department Controller for Applied Technology revealed four checks were stolen and fraudulently processed with the forged signature of the CFO, who was the authorizing official, for a loss of \$96,229.03. The four checks included: (1) one made payable to a company in California in the amount of \$43,200.27; (2) one made payable to the California company in the amount of \$48,728.52; (3) one made payable to subject #1 in the amount of \$3,000.12; and (4) one made payable to subject #2 in the amount of \$1,500.12.

The stolen checks were drawn on the account of Applied Technology at Sky Bank, an FDIC insured bank headquartered in Bowling Green, Ohio. The bank incurred an approximately \$96,000 loss as a result of this fraud.

It was subsequently determined that Subject #1 met McIntosh while attending Howard University in Washington, D.C. Subject #1 recalled McIntosh asking subject #1 to cash a check for McIntosh from work, as a favor. McIntosh provided the check to subject #1 the next day. Subject #1 deposited the check which was made payable to subject #1 in the amount of \$3,000.12, into subject #1's bank account in Washington, D.C. Subject #1 then wrote McIntosh a check for \$3,000 from subject #1's checking account.

McIntosh asked subject #2 to cash a check in the amount of \$1,500.12 for subject #2 in August of 2005. When subject #2 asked McIntosh why the check was made out to subject #2, McIntosh

instructed subject #2 not to worry about it. After depositing the check in subject #2's account in Miami, Florida, subject #2 provided McIntosh subject #2's ATM number which he used to withdraw the money from subject #2's account.

When confronted, McIntosh admitted to law enforcement agents that he stole all four blank checks from Applied Technology while working at the company. McIntosh said he filled in two of the blank stolen checks on a typewriter at Howard University in the presence of subject #3 who was a friend of subject #1. One was made out to subject #1 in the amount of \$3,000.12, and the other was made out to subject #2 in the amount of \$1,500.12. McIntosh said he gave the other two blank stolen checks to subject #3 who was present with him as he typed up the first two checks.

In August of 2005, checks #1 and #2 were drawn on Applied Technology's account for \$43,000.27 and \$48,728.52, respectively. The checks had been deposited into the California company's bank accounts at the branches, respectively, in Washington, D.C., and in Riverdale, Maryland.

DISTRICT COURT CASES

Robert G. Davis, a former Federal Emergency Management Agency (FEMA) employee and clerk for various mortgage companies, has pled guilty to stealing personal identification information of over 200 persons, fraudulently opening over \$150,000 in credit accounts with various retailers in the names of the victims, and ordering merchandise for himself on these accounts. Davis, 44, a resident of Southeast Washington D.C., entered his plea of guilty on Friday, April 4, 2008, to one count of wire fraud and one count of aggravated identity theft in U.S. District Court for the District of Columbia before the Honorable Judge Reggie B. Walton. He faces a mandatory-minimum of two years of incarceration and maximum sentence of 32 years of incarceration and a \$1,000,000 fine, although Davis is likely to face a sentence of between 51 and 87 months under federal sentencing guidelines. Davis has been held without bond pending his sentencing, which has been set for June 20, 2008.

FACTS: According to the Statement of Offense to which Davis pled guilty, between December 2003 and November 2007, Davis stole the identities of over 200 people ("ID Theft Victims") while working as a clerk at various mortgage companies operating in the District of Columbia area and as a FEMA Human Services Specialist who worked with the victims of natural disasters. Davis stole the identities of the ID Theft Victims without the knowledge of his employers by copying their personal information from loan applications the ID Theft Victims had submitted to FEMA or the mortgage companies. Approximately 30 of the 200 ID Theft Victims had their identities stolen from FEMA, an agency of the Department of Homeland Security after they had submitted their personal information as part of their applications for disaster relief. After obtaining the ID Theft Victims' personal information, Davis called various retailers impersonating the ID Theft Victims and fraudulently opened credit accounts in their names. Davis used the identities of at least 74 ID Theft Victims to open accounts with The

Home Shopping Network, Ginny's Inc., Shop NBC, QVC, Inc. (collectively, "Retailers"), and he fraudulently obtained credit with these Retailers in excess of \$156,257. Impersonating the ID Theft Victims, Davis fraudulently ordered dozens of items that were delivered to his home, or other addresses near his home. The items ordered by Davis included gold and diamond jewelry, designer watches, digital cameras, DVDs, Dyson vacuum cleaners, gourmet food (including steaks, lobster, and seafood), lingerie, clothing, jackets, DVD players and other electronic items. After obtaining these items, Davis would either keep them for personal use or pawn them at pawnshops in and around the Washington, D.C. area. Between December 2003 and November 2007, Davis pawned dozens of items and obtained over \$24,084 in cash from the pawnshops in exchange for the items he fraudulently obtained from the Retailers.

Zona Albritton, a 48-year-old former general services manager with the American Federation of State, County and Municipal Employees (AFSCME), has pled guilty to one count of embezzlement of union funds. Albritton, of Bowie, MD, entered her guilty plea earlier in U.S. District Court before the Honorable Royce C. Lamberth. Albritton is scheduled to be sentenced on June 18, 2008, and could face up to 18 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea.

FACTS: According to the factual proffer agreed to by Albritton, between September 2003 and April 2004, Albritton was employed as the Manager of General Services for AFSCME. AFSCME is the nation's largest public service employees union representing more than 1.4 million workers in various fields of employment. As the Manager of General Services, Albritton was responsible for the overall maintenance and operations of two buildings occupied by the union at 1101 Seventeenth Street, NW, and 1625 L Street, NW, in Washington, D.C. Albritton's duties included soliciting bid proposals from vendors, negotiating with vendors and selecting the winning bids for any work that needed to be done to maintain the buildings.

Between December 2003 and April 2004, Albritton submitted several false bid proposals and invoices to the AFSCME accounts payable department in the name of RCS Construction & Paint, Inc., (RCS). These false documents were associated with five different painting, flooring and installation projects conducted on behalf of AFSCME. The work that should have been performed by RCS either, was not completed at all or completed by entities with no relationship to RCS pursuant to separate bid proposals to perform the same work that had been approved by Albritton. This activity was unknown and unauthorized by her employer. The false proposals and invoices submitted by Albritton on behalf of RCS convinced AFSCME management that RCS had performed the work for the union. As a result, AFSCME generated a total of seven checks payable to RCS totaling \$110,543,12.

In March 2004, the U.S. Postal Service returned one of these checks to AFSCME due to an insufficient address. Because the AFSCME accounting department was unable to confirm the mailing address, AFSCME personnel confronted Albritton with the discrepancy. Based upon Albritton's failure to adequately explain the discrepancy and a review of documentation related to her procurement practices, AFSCME managers decided to terminate Albritton's employment immediately. Following Albritton's April 16, 2004, termination, investigators located false bid

proposals and invoices in the name of RCS that were associated with each of the five questioned projects on the computer Albritton used while employed at AFSCME. The returned check payable to RCS for \$12,597.12 was never negotiated.

A subsequent investigation conducted by DOL-OLMS determined that from December 2003, to April 2004, Albritton deposited six of the aforementioned checks totaling \$97,946.00 into a checking account at Chevy Chase banks in the name of RCS Incorporated. Albritton was the sole authorized signatory for the Chevy Chase checking account. The investigation also revealed that Albritton attempted to conceal the embezzlement by using some of the money in the Chevy Chase checking account to purchase three cashier's checks totaling \$22,000.00 that were payable to various entities who had performed work on behalf of AFSCME. In addition, Albritton purchased a \$500.00 cashier's check payable to AFSCME. Albritton used the remaining \$75,446.00 that she had embezzled from AFSCME for her personal benefit and enjoyment.

Marlando Grant, a 32-year-old Maryland man, was found guilty by a jury on April 4, 2008, in the U.S. District Court of the District of Columbia of all federal firearm and drug trafficking charges in the three count indictment filed against him. Specifically, Grant was found guilty of Unlawful Possession of a Firearm or Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year, which carries a maximum term of imprisonment of 10 years; Unlawful Possession with Intent to Distribute 5 Grams of More of Cocaine Base, also known as Crack, which carries a term of imprisonment of not less than 10 years but not more than life imprisonment; and Possession of a Firearm in Furtherance of a Drug Trafficking Offense, which carries a term of imprisonment of not less than 5 years. Grant is scheduled to be sentenced on July 24, 2008, before the Honorable Judge Emmet G. Sullivan.

FACTS: The government's evidence at trial established that, on June 22, 2004, at approximately 9:00 p.m., two Metropolitan Police Department officers were on patrol in the area of the 1200 block of H Street, NE. The officers were driving westbound on H Street, NE, when they passed a dark-colored Cadillac, driven by Grant, heading eastbound on H Street. The officers noticed that the Cadillac's side windows were excessively tinted and that there were objects hanging from the rear view mirror – which are both traffic code violations. As a result, the officers conducted a traffic stop on Grant's car. Grant was the only person in the car, which was registered in his name.

During the stop, one of the officers asked Grant whether he minded if they searched his car for narcotics or weapons, and Grant consented. The officers subsequently found a loaded 9mm handgun in the center armrest of the car. The gun was loaded with four rounds of ammunition in the magazine and one round of ammunition in the chamber. The officers also found a number of bags of crack cocaine, with a combined weight of 7.1 grams, beneath the dashboard. In addition, the officers recovered \$200 of U.S. currency. Further investigation revealed that Grant previously had been convicted of a crime punishable by more than one year of imprisonment.

Cryostar SAS, formerly known as Cryostar France (“CRYOSTAR”), a French corporation, headquartered in Hesingue, France, has pleaded guilty to conspiracy, illegal export, and attempted illegal export of cryogenic submersible pumps to Iran, U.S. Attorney Jeffrey A. Taylor and Assistant Secretary of Commerce for Export Enforcement Darryl W. Jackson announced today.

CRYOSTAR pled guilty earlier today before the Honorable Colleen Kollar-Kotelly of the U.S. District Court for the District of Columbia to one count of Conspiracy, one count of Export without an Export License, and one count of Attempted Export without an Export License. Pursuant to a written plea agreement, CRYOSTAR must be sentenced to a criminal fine of \$500,000 and corporate probation of two years when the company is sentenced by Judge Kollar-Kotelly on July 17, 2008.

“Foreign parties that choose to export U.S.-origin goods to embargoed destinations, such as Iran, violate our export control laws,” said Assistant Secretary Jackson. “As this case demonstrates, we will vigorously pursue such violations.”

“Export restrictions should not be viewed as avoidable obstacles, but rather as fundamental safeguards for the protection of our national interests,” stated U.S. Attorney Taylor. “This prosecution should serve as a reminder that failure to comply with U.S. export control laws can have severe consequences.”

The evidence in this case established that CRYOSTAR, with business locations around the world including in the United States, specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. Ebara International Corp., Inc. (“Ebara”) was a Delaware corporation with its principal place of business in Nevada. Ebara engaged in the business of designing and manufacturing cryogenic pumps for various uses, including for pumping fluid hydrocarbons that have been cooled to cryogenic temperatures (280 degrees below zero). Ebara specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. “TN” was a French company with a U.S. subsidiary.

In 2001, TN arranged to purchase cryogenic submersible pumps from Ebara for delivery to an Iranian company for installation at the 9th and 10th Olefin Petrochemical Complexes in Iran. CRYOSTAR agreed to facilitate this transaction by serving as the middleman for TN and Ebara, by purchasing the pumps from Ebara, by reselling them to TN (which forwarded the pumps to Iran), and by falsely indicating that the final purchaser was a French company that would install the pumps in France, when all parties to the transaction knew that the ultimate and intended destination of the pumps was Iran.

The conspirators developed a plan to conceal the export of cryogenic pumps to Iran, under which Ebara would sell and export the pumps to CRYOSTAR in France, which would then resell the

pumps to TN, with the ultimate and intended destination being Iran. The conspirators set forth the plan on a “matrix,” which they used as a roadmap, including various procedures to be followed by each company to protect their conduct from detection by United States law enforcement, which included the following:

- 1) requiring that all paperwork be passed through the London office of Ebara which would eliminate references to Iran and TN on paperwork going to Ebara in the United States and which would replace Ebara references with the letterhead and template of CRYOSTAR on engineering drawings, letters and reports on paperwork going to TN and Iran;
- 2) creating false purchase orders
 - i) from CRYOSTAR to Ebara stating that CRYOSTAR, not TN, was the purchaser, and France, not Iran, was the ultimate and intended destination and
 - ii) from TN to CRYOSTAR stating that CRYOSTAR, not Ebara, was the supplier, and that France, not the United States, was the country of origin for the pumps;
- 3) permitting only limited witness testing of the pumps in the United States by TN and not at all by the Iranian customer;
- 4) transferring responsibility for all installation, commissioning, maintenance, testing, and training in Iran from Ebara to CRYOSTAR and allowing participation by Ebara personnel from Ebara’s London office only in “extreme situations” and no participation by Ebara personnel from the United States “under any circumstances”;
- 5) omitting all Ebara labels and stamps on the pumps’ component parts before export to conceal the true country of their origin;
- 6) replacing Ebara labeling and stamping of the pumps’ component parts and accompanying shipping documents with CRYOSTAR identifiers after export to France so the country of their origin appeared to be France rather than the United States;
- 7) purchasing as many component parts as possible from non-U.S. suppliers and importing them into the United States for assembly by Ebara to avoid using parts with U.S. certificates of origin and addressing questions from U.S. suppliers regarding end-users; and

- 8) shipping the pumps from the United States through Canada, and then to France for re-labeling, before shipment to Iran for installation at the 9th Olefin Petrochemical Complex.

Following the procedures set forth in the “matrix,” the conspirators manufactured four pumps, and shipped them, in January 2003, for installation at the 9th Olefin Petrochemical Complex in Iran, (“First CRYOSTAR Order”). The total value of the First CRYOSTAR Order was approximately \$746,756.

The conspirators prepared three additional pumps to be shipped to Iran in the fall of 2003, for installation at the 10th Olefin Petrochemical Complex in Iran (“Second CRYOSTAR Order”). The total value of the Second CRYOSTAR Order was approximately \$1,125,055. The conspirators halted shipment of the Second CRYOSTAR Order because of this investigation.

The conspirators attempted to cover up their illegal conduct by creating false correspondence confirming that none of the pumps were sent, or were intended to be sent, to Iran. None of the conspirators sought and obtained export licenses for either the First CRYOSTAR Order or the Second CRYOSTAR Order.

Ebara and its former president pled guilty and were sentenced at an earlier stage in this investigation.

CRYOSTAR’s guilty plea is the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security.

Patrick Pritchard, a 40-year-old former federal employee, has been found guilty of possessing child pornography found on his work computer, U.S. Attorney Jeffrey A. Taylor, and Charlton T. Howard, III, Special Agent in Charge of the Washington, D.C., Field Office of the U.S. Naval Criminal Investigative Service (“NCIS”), jointly announced. A federal jury in Washington, D.C., earlier found Pritchard, of Hollywood, MD, guilty of Possession and Transportation of Child Pornography. The trial was held before U.S. District Judge Richard J. Leon. Pritchard faces a statutory penalty of not less than five years nor more than 20 years for the transportation count, and not more than 10 years in jail for the possession charge, five years of supervised release, and a fine when he is sentenced on July 11, 2008.

FACTS: The evidence presented at trial demonstrated that Pritchard was a civilian government employee of the U.S. Naval Research Lab (“NRL”), located in Southwest, Washington, D.C. On March 15, 2004, beginning at about 8 p.m., Pritchard used his work computer, which was on federal property, to access a Yahoo! “briefcase” containing images of child pornography. During the next hour, Pritchard emailed pornographic images to his personal Yahoo! email account. At least 10 of the images showed children under 18 years of age posing in a sexually explicit manner or engaging in sexual activity.

There were no eyewitnesses to Pritchard's actions. However, security officials monitoring the internet activity at NRL noticed the suspicious internet activity, and his computer was eventually seized and analyzed. The resulting computer forensics confirmed the presence of child pornography on Pritchard's work computer. Pritchard's work environment was one in which co-workers admittedly shared computer passwords in order to accomplish their work when they were traveling. Therefore, the defense argued that someone else must have used Pritchard's computer to send the child pornography from his work computer to his personal email account.

Joseph Muhidin Mustafa, 41, a Bowie, Maryland man, entered a plea of guilty on April 15, 2008, before U.S. District Court Judge Rosemary C. Collyer, to one count of Federal Employee Compensation Benefit Fraud.

FACTS: According to the proffer of evidence presented to the Court, Joseph Muhidin Mustafa was hired as a temporary cable installer by the U.S. Senate in February 1989. On March 2, 1989, he fell approximately five feet from a ledge and twisted his knee. The fall exacerbated a prior injury to his left knee and resulted in a tear to his left anterior cruciate ligament (ACL). Over the next several years, Mustafa underwent five surgeries to repair his ACL.

On April 20, 1989, Mustafa applied to the Office of Workers' Compensation Programs (OWCP), which is administered by the Department of Labor, for disability compensation based on his torn ACL. OWCP accepted his condition, and began paying him disability compensation. Mustafa received benefits from OWCP continuously until February 8, 2006.

OWCP continued to classify Mustafa as "temporarily totally disabled" until June 23, 2003, when he was cleared for light duty work by a physician. However, by 1995 Mustafa was well enough to begin racing cars at racetracks across the Mid-Atlantic region to supplement his unemployment compensation benefits. Mustafa did not report the fact that he was racing or the money he earned by doing so to OWCP.

Beginning in January 2004, Mustafa worked for Code 3 Security, a company that provides security services to companies in and around Bowie, Maryland. In total, Code 3 Security paid Mustafa over \$40,000 before terminating him in June 2005. Thereafter, Mustafa created a company called "APS Security." This company provides passive security services to businesses in the area surrounding Annapolis, Maryland. Records reveal APS Security paid Mustafa \$29,087.39 in 2005, and \$85,573 in 2006. Mustafa did not report these earnings to OWCP. Based upon the money that the government now knows Mustafa earned, it has calculated that Mustafa was paid at least \$32,311 in unemployment compensation benefits to which he was not entitled.

When he is sentenced on July 17, 2008, by U.S. District Judge Collyer, Mustafa will face a statutory sentence of up to five years of imprisonment and a possible fine of \$250,000.

Deborah Jeane Palfrey, 52, of Vallejo, California, was found guilty by a federal jury of operating an interstate prostitution ring under the business name Pamela Martin and

Associates (PM&A) in the Washington metropolitan area for 13 years from her home in California, After a week-long trial presided over by the Honorable James Robertson, the jury found Palfrey guilty on all counts in the indictment, including operating a racketeering influenced corrupt organization (RICO), money laundering conspiracy, and interstate travel in aid of racketeering. At sentencing, she faces up to 50 years in prison and over \$2,000,000 in forfeiture. The applicable federal sentencing range is approximately 57 to 71 months.

FACTS: According to the evidence presented by the government at the trial, and as charged in the indictment, starting in about 1993, Palfrey managed a large scale prostitution ring, PM&A, that operated in several States, including Virginia, Maryland and in the District of Columbia. Palfrey hired women from these several jurisdictions who agreed to perform prostitution activities for customers of PM&A.

As part of the hiring process, Palfrey directed women who wanted to work for PM&A to male "testers" who agreed to and did meet with and determine the ability of those women to perform the appropriate prostitution activities. Once the women were hired, Palfrey coordinated the appointments prostitutes had with customers in Virginia, Maryland, and in the District of Columbia, who agreed to pay the prostitutes for engaging in sexual intercourse and/or oral sex.

Palfrey maintained at least three phone numbers for use by clients and employees of PM&A. Clients used these numbers to schedule appointments, and prostitutes used these numbers to advise Palfrey of their weekly availability, to receive directions to appointments scheduled for them by Palfrey, and to check in and check out with Palfrey at the beginning and end of each appointment scheduled by Palfrey. Palfrey arranged for the phone numbers to be remote call-forwarded to her California phone.

Palfrey maintained a U.S. Post Office box in Benecia, California, for receipt of portions of the proceeds of the prostitution activities. Palfrey directed the prostitutes to keep a percentage of the money they earned at each appointment scheduled by Palfrey, and Palfrey further directed the prostitutes to convert the remaining funds into money orders and to send them via the U. S. mail to Palfrey's P.O. box in California.

As a result of these actions, the enterprise received substantial income from the prostitution offenses. Upon receipt by Palfrey of the money orders from the prostitutes, Palfrey would deposit those proceeds in her own accounts in California and use these proceeds to support herself, to promote her enterprise, and to acquire assets traceable to these proceeds.

The above-described prostitution ring, existed from about 1993 until about August of 2006, involved the activities of approximately 132 women, and generated, according to records recovered from Palfrey's home, approximately \$2,075,384 in income through the prostitution-related enterprise.

Duane McKinney, a 35-year-old District of Columbia man, most recently of 1000 10th Street, NE, Washington, D.C., was found guilty by a jury in the U.S. District Court for the District of Columbia on charges of fraud, theft, and monetary transactions. Specifically, McKinney was found guilty of four counts of mail fraud, two counts of wire fraud, three counts of first degree theft, and two counts of monetary transactions. McKinney is scheduled to be sentenced on July 15, 2008, before the Honorable Judge Reggie B. Walton. At sentencing, McKinney faces a likely range of imprisonment of 87 - 108 months under the Federal Sentencing Guidelines.

FACTS: The government's evidence at trial established that Duane McKinney obtained title to D.C. and Maryland properties through forged deeds, that is, deeds which purported to be signed by the owners transferring the properties to McKinney or his non-profit business. In fact, the deeds were not signed by the owners; the vast majority of the owners were deceased at the time of the forged and false deeds. McKinney was assisted by Joe D. Liles, who would sign his name to these false deeds as the "notary" falsely stating that he saw the owner sign the deeds as grantor and that the owner "personally appeared before him." Once the deeds were notarized, McKinney caused the forged and notarized deeds to be filed with the District of Columbia's Recorder of Deeds and the Prince George's Circuit Court Land Records. McKinney would then sell the properties as if they belonged to him or his non-profit business and would use the money for his own personal desires. McKinney wrongfully obtained approximately 14 properties, nine of which he sold in order to gain for himself more than \$770,000.

Liles, of Upper Marlboro, Maryland, pleaded guilty on January 16, 2008, to the charge of false statements. Liles is scheduled to be sentenced on May 30, 2008 before Judge Walton.

Edward Adams, a former employee at the George Washington University Medical Faculty Associates ("MFA"), was sentenced to prison for fraudulently obtaining over \$50,000 from the MFA and his fellow employees. Adams, 37, presently a resident of Concord, Massachusetts, pled guilty on December 28, 2007, and was sentenced in U.S. District Court for the District of Columbia before the Honorable Judge Emmett G. Sullivan on one count of Bank Fraud. Judge Sullivan sentenced the defendant to 18 months of incarceration, with 6 months to be served consecutive to any other sentence, to be followed by five years of supervised release. In addition, the defendant was ordered to perform 200 hours of community service and pay \$49,796 in restitution to the victims of his fraud, which included the MFA, SunTrust Bank, MBNA, and employees of the MFA.

FACTS: According to the Statement of Offense, with which Adams agreed, from May 2001 until November 2002, Adams was employed as the Administrative Manager of the Ophthalmology Department of MFA, and in that capacity he had complete access to mail that was sent to, and received by, the doctor employees of MFA. His duties also included approving invoices and patient reimbursement requests for payment by the Accounts Payable division of MFA. Adams took advantage of his position in three different ways. First, he gained access to personal identifying information for other MFA employees, activated credit cards in their names, and then transferred monies into his own bank account. Second, he stole payroll checks and

vendor checks made payable to other MFA employees and he deposited them into his own bank account. Third, he approved fictitious invoices for payment by the Accounts Payable division of MFA, and deposited the reimbursement checks issued by MFA into his bank account. Adams was terminated from the MFA when the fraud was discovered in November 2002. In total, Adams defrauded his victims of over \$50,834 while employed at the MFA.

Adams was indicted on June 22, 2004, and a bench warrant was issued for his arrest on that date. Adams remained at large until April 2007 when he was arrested in Massachusetts on separate state fraud charges. After Adams was sentenced in Massachusetts, he was brought to the District of Columbia for this case. Adams is currently serving a multi-year sentence in Massachusetts for felony fraud.

Karen Timberlake, a 46-year-old Maryland woman, was sentenced today in U.S. District Court before the Honorable Reggie B. Walton for Stealing Public Money from the Department of Housing and Urban Development in connection with a time and attendance overtime fraud scheme. Judge Walton sentenced the defendant to five years of probation, which included a term of six months home detention, 100 hours of community service, and ordered the defendant to make restitution for the money she stole. Timberlake pled guilty in January 2008.

FACTS: According to the government's evidence, the defendant has been an employee at the Department of Housing and Urban Development ("HUD") in Washington, D.C. Beginning in 2003 and continuing through 2006, the defendant, who was herself a timekeeper, reported overtime to her timekeeper that she had not actually worked. The defendant did not receive authorization for her overtime requests, though she would falsely promise her timekeeper that she would provide documentation of authorization. At times, the defendant reported unworked overtime in excess of 35 hours for a two week pay period. In total, the defendant reported and received in unauthorized overtime over \$27,000 from the U.S. Treasury.

Sampson Lovelace Boateng, a Ghanaian man pleaded guilty to charges of conspiracy and alien smuggling in connection with his role in smuggling East Africans. Sampson Lovelace Boateng, 53, admitted that between approximately June 2006 and February 2007, he conspired with others to smuggle unauthorized aliens to the United States by providing them with fraudulently obtained Mexican visas. Boateng charged approximately \$500 per visa. These documents, which Boateng obtained through a corrupt employee of the Mexican Embassy in Belize, enabled East African aliens to travel into Mexico and reach a point where they could be smuggled across the southern U.S. border. Boateng's co-conspirators housed the aliens for several days or weeks in Mexico and then smuggled them to the United States by various means, including by concealing the aliens for more than twelve hours in the luggage compartments of buses. Smuggling fees totaled approximately \$5,000 per person by the time the aliens reached the United States.

FACTS: Boateng pleaded guilty in the District of Columbia before U.S. District Judge Ricardo M. Urbina to one count of conspiracy and three counts of bringing aliens to the United States for

profit. He faces 5 to 15 years in prison and a fine of \$250,000. Upon completion of his sentence, Boateng will be removed from the United States.

Boateng and his co-conspirator in Mexico, Mohammed Kamel Ibrahim, were charged in a 28-count indictment returned by a federal grand jury in the District of Columbia on Oct. 31, 2007, and unsealed on Dec. 5, 2007. Ibrahim is currently awaiting extradition to the United States to face prosecution.

The investigation was conducted by ICE Washington, D.C., and Los Angeles offices, with assistance from the ICE Miami office, the ICE Attache in Guatemala City, the Diplomatic Security Office of the U.S. Embassy in Belize and the DEA Attache in Belize. Valuable support was provided by the ICE Forensic Document Laboratory and U.S. Customs and Border Protection in Miami. Belizean authorities also provided substantial support.

The case is being prosecuted by Trial Attorney Brian Rogers of the Criminal Division's Domestic Security Section and Assistant U.S. Attorney Michael Harvey of the District of Columbia.

Daniel Curran, 53, of Boynton Beach, Fla., was sentenced to 41 months in prison in connection with a \$30 million scheme to defraud the Export-Import Bank (Ex-Im Bank) of the United States. Curran was sentenced in the U.S. District Court for the District of Columbia by the Honorable Richard W. Roberts. In addition to his prison sentence, Curran was placed on three years of supervised release, ordered to forfeit \$140,000 to the United States and ordered to pay restitution of \$23,156,828.16 to the Ex-Im Bank of the United States. The substantial assistance Curran provided to the government in its investigation and prosecution of others was taken into consideration at sentencing.

FACTS: Curran pleaded guilty on June 8, 2007, to one count of conspiracy to defraud the United States and one count of mail fraud. As part of his plea, Curran, the former owner of Dankim Trading Corp., an exporting company located in Boynton Beach admitted that from October 2000 until June 2005, he acted as a purported "exporter" in approximately \$30 million worth of fraudulent loan transactions, falsified documents sent to U.S. banks and to the Ex-Im Bank, and misappropriated approximately \$24 million in loan proceeds. Curran admitted keeping approximately \$400,000 of those proceeds and transferring approximately \$23 million to bank accounts owned or controlled by a co-conspirator in the Philippines.

Curran's sentencing is part of a broader investigation into an \$80 million scheme to defraud the Ex-Im Bank between November 1999 and December 2005. To date, six individuals – Curran, David Villongco, Edward Chua, Robert Delgado, Christina Song and Jaime Galvez – have pleaded guilty for their involvement in the fraud scheme. Villongco was sentenced on Feb. 29, 2008, to 33 months in prison; Galvez was sentenced on Jan. 7, 2008, to one year in prison; and Delgado was sentenced on Oct. 5, 2007, to two years in prison. In addition, four other individuals – Marilyn Ong, Ildefonso Ong, Nelson Ti and Joseph Tirona – have been indicted by

a federal grand jury sitting in the District of Columbia for their alleged involvement in the scheme.

Marcia Anderson, 47, of Silver Spring, Maryland, entered a guilty plea in U.S. District Court to one count of wire fraud for her theft of over \$500,000 from the Washington Metropolitan Area Transit Authority (WMATA). Anderson faces a possible term of 33-41 months of incarceration when she is sentenced by the Honorable Colleen Kollar-Kotelly on August 8, 2008.

FACTS: According to the statement of facts presented at the plea hearing, from 2001 to 2007, Marcia Anderson was employed by WMATA as a supervisor in the Transit Sales Office, where she oversaw the activities of ten to fifteen transit sales clerks who worked at three sales windows in Washington, D.C. Anderson, who earned an annual salary of between \$42,000 and \$49,747 during this period, was responsible for the collection of and accounting for cash that was generated from the sale of Metro Fare Media – *i.e.*, bus tokens, student passes, senior citizen passes, and Metro Fare Cards.

According to WMATA's policies at the time, members of the public could purchase Metro Fare Media using either cash or "Metrocheks" for payment. "Metrocheks" are electronic coded cards in denominations of \$1, \$5, \$10, \$20 and \$30, that are provided by employers in the Washington, D.C. metro area to their employees as a benefit. When a transit sales clerk received payment for Metro Fare Media by Metrochek, he stapled the Metrochek to the transaction receipt and then placed the cancelled Metrochek into his cashier drawer. Other than the staple holes in a cancelled Metrochek, there was nothing that distinguished a Metrochek that had been used in this manner from any other Metrochek. Metrocheks cancelled in this manner were sent to the WMATA treasury where they should have been destroyed.

Instead, beginning in 2001 and continuing until October 10, 2007, Anderson devised and executed a scheme to steal cash from the transit sales clerks' cashiers drawers by taking the cash and replacing it with cancelled Metrocheks that should have been destroyed by the WMATA treasury. Routinely, Anderson stole up to two thousand dollars in cash from a transit sales clerk's cashier drawer, and substituted up to two thousand dollars worth of cancelled Metrocheks into the drawer. Anderson covered up her thefts by making false journal entries into WMATA's accounting system. She also falsified her cashiers' "end-of-day balance sheets" – which detailed the clerks' daily transactions – in order to cover-up the evidence of her thefts.

After finalizing these reports, she faxed copies from Washington, D.C. to WMATA's treasury office located in Alexandria, Virginia, where it was used to verify the sales and cash that had been sent via WMATA carrier to the WMATA treasury office each day. In addition to having faxed paper copies of the reports to WMATA's treasury office, no less than twice per week, Anderson sent via the WMATA computer internet system an electronic journal from Washington, D.C. to the WMATA treasury in Alexandria, Virginia.

From 2003 until the October 19, 2007, on a continuous and routine basis, Anderson made large deposits into bank accounts that she owns or otherwise controls. Specifically, from December of 2003 through the present, Anderson deposited at least \$400,000 into accounts she owns over and above the direct deposit of her salary from WMATA. In 2006, Anderson purchased a \$37,000 BMW with additional funds received during the perpetration of her scheme.

On October 10, 2007, law enforcement officials from the United States government and WMATA executed a search warrant at Anderson's home. At that time, officials recovered 210 Metro fare cards, \$3,250.00 in U.S. currency, and a bundled pack of Metrocheks with a piece of paper containing a notation "2029" on it (the approximate amount of funds which had been removed from the WMATA sales office the week before the search warrant had been executed).

As a result of Anderson scheme, she was able to steal \$560,722 belonging to WMATA.

Stephanie Emerson Olds, a former District of Columbia employee, was sentenced to 51 months of incarceration for filing false claims, first-degree fraud, and theft from a program receiving federal funds. Olds, 41, of Hyattsville, Maryland, was sentenced by U.S. District Judge Gladys Kessler, after pleading guilty in November 2007. After she completes her incarceration, Olds will serve 3 years on supervised release for the federal charges, followed by 5 years on probation for the District of Columbia charge to which she pled guilty. The Court also ordered Olds to pay a total of \$88,050.33 in restitution to the United States and District of Columbia governments.

FACTS: According to the proffer of evidence by the government at the time of the plea, Olds filed a false federal income tax return in 2001 and false District of Columbia income tax returns in 2001 and 2002. Olds provided her tax preparer with forged W-2 forms stating that an employer, for whom Olds no longer worked, withheld from her salary large amounts of money for federal and District of Columbia taxes. As a result, the tax preparer filed false returns on Olds's behalf claiming over \$58,000 in fraudulent refunds.

In addition, in 2003, Olds was employed at the District of Columbia Child and Family Services Agency ("CFSA") as a budget analyst. Her duties included processing invoices for the agency. In the Summer and Fall of 2003, Olds obtained checks from businesses that owed money to CFSA. Olds then deposited these checks into her personal bank account. Olds had no right to this money. In this scheme, Olds stole over \$24,000 from CFSA.

Lenard H. Young, a former Medicaid provider, has been sentenced to prison for billing Medicaid for over \$211,000 worth of services that he did not provide. Young, 57, of Temple Hills, Maryland, pled guilty on October 30, 2007, and was sentenced yesterday in U.S. District Court for the District of Columbia before the Honorable Richard J. Leon on one count of Health Care Fraud. Judge Leon sentenced the defendant to one year and one day of incarceration, followed by two years of supervised release, with six months to be served in home confinement. In addition, the defendant was ordered to perform 400 hours

of community service, and to pay \$173,491 in restitution to Medicaid. The defendant had already agreed to forfeit \$37,950.

FACTS: According to the Statement of Offense signed by the defendant, Medicaid is a health care benefit program, jointly funded by the federal government and the District of Columbia, created to provide medical assistance for individuals and families with low incomes and a lack of financial resources. Medicaid will pay companies to transport Medicaid recipients to medical appointments, health care services, and day treatment programs, if the transportation requests were authorized in advance, and if the transportation services were actually provided.

The defendant, Leonard H. Young, was the owner of transportation companies and was a Medicaid provider. At least from January 2003 to August 2007, Young submitted claims for approximately 6,660 transportation services which were not provided. Medicaid, and then law enforcement, reviewed the top fifteen Medicaid recipients whose names were most often used as the subject of purported transportation services billed by Young. Medicaid and law enforcement agents found that the Medicaid recipients were not always transported, as claimed, in that: they did not attend the day treatment programs on the days of the claimed transportation services; they were transported by a caseworker and not Young's company; they remained "in-patient" at a hospital or nursing home and did not require transportation in order to receive medical service; or they did not use the transportation service for some other reason. Using these false claims, Young falsely billed Medicaid and fraudulently received \$211,441.50 from Medicaid.

Emilio Estrada, a 46-year-old Maryland man, was sentenced by the Honorable Richard J. Leon, U.S. District Court Judge, to 24 months of probation, a fine of \$2,500, and 100 hours of community service in connection with his earlier guilty plea to Theft of Government Money for defrauding the Federal Aviation Administration (FAA) of \$24,432.08 through a scheme in which he falsely claimed military leave. Prior to the entry of his guilty plea in January 2008, the defendant made full restitution to the FAA.

FACTS: According to information provided to the Court by Assistant U.S. Attorney Sherri L. Schornstein, beginning in 2000 and continuing until approximately July 2006, Emilio requested military leave from the FAA and was approved for and used military leave on approximately 19 different occasions. Prior to 1991, Estrada had been a member of the D.C. Air National Guard Bureau (DCANG). He separated from the DCANG on December 8, 1991. At the time of his military separation he was a Technical Sergeant. Estrada was not a member of the military at any time thereafter.

Every time Estrada requested and used military leave, he signed and submitted three fraudulent forms: Military Orders; a Request and Authorization for TDY (temporary duty) Travel For DOD (Department of Defense) Personnel; and a Time Attendance Sheet. The cost to the FAA of the military leave wrongly claimed by Estrada was approximately \$24,432.28.

Valerie Jenkins, a 54-year-old former bookkeeper, has been sentenced to one year and a day in prison in connection with a scheme to defraud a District of Columbia developmental optometrist and his wife of approximately \$185,000. Jenkins, of Hughesville, Maryland,

was sentenced on April 22, 2008, in the U.S. District Court for the District of Columbia before the Honorable Richard W. Roberts, who also ordered that the defendant's prison sentence be followed by six months of home confinement and 50 hours of community service. Jenkins entered her guilty plea on January 23, 2008.

FACTS: According to the government's evidence, from 1998 through in or about May of 2006, Jenkins devised and executed a scheme to defraud the developmental optometrist and his wife of approximately \$185,000 by periodically stealing money from their business bank account. In addition, Jenkins falsified the check register for the business bank account and gave the doctor and wife monthly spreadsheets containing false information about payroll tax withholdings.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the Fourth District.**

UNITED STATES ATTORNEY'S OFFICE COMMUNITY PROSECUTION

Papered / No Papered Arrests Report

Criteria Entered; Arrest Date: 04/01/2008 - 04/30/2008, District: 4D

FOR MPD OFFICIALS ONLY - NOT A PUBLIC DOCUMENT

PSA	ARREST DATE	CCN, ARREST CHARGE	PAPERED LEAD CHARGE	DEFENDANT'S NAME, PDID AND ADDRESS	PAPERED YES/NO CASE#/DCTN	SECTION, AUSA, REASON AND LOCATION OF OFFENSE
401	04/04/2008 18:17	08044476 SIMPLE ASSAULT		JONES, PAMELA 610-296 1415 JUNIPER WASH DC	NO 510800233	103 - Police paperwork missing or incorrect 140 - Insubstantial Injury or Amount 3101 CEDAR ST NW
Comments: NO COMMENTS ENTERED.						
401	04/05/2008 03:25	08044725 SIMPLE ASSAULT		PINKNEY, EMERY F 394-844 1100 OWENS R 208 OXON MD	NO 040801091	SC, General Crimes Section, Misdemeanor Unit 140 - Insubstantial Injury or Amount 150 - Insufficient Evidence of Intent, Knowledge, Scierter 5335 GEORGIA AVE NW
Comments: NO COMMENTS ENTERED.						
401	04/06/2008 23:15	08045584 POSSESSION OF PROHIBITED WEAPON (A)		BRABOY, NILE L 549-507 5813 7TH STR WASH DC	NO 040801107	143 - Weak Case: Insufficient Evidence to Prove Case 153 - Essential Element of Offense Missing 1425 FORT STEVENS DRIVE
Comments: NO COMMENTS ENTERED.						
401	04/09/2008 18:20	08046937 CARRY PISTOL W/O A LICENSE 1ST OFFENSE	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, CHARLES E 317-983 5601 PARKER HYAT MD	YES 2008CF2008029	Grand Jury Section 59 SHERIDAN ST NE
Comments: NO COMMENTS ENTERED.						
401	04/09/2008 18:20	08046937 CARRY PISTOL W/O A LICENSE 1ST OFFENSE	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, MARIO A 524-834 59 SHERIDAN WASH DC	YES 2008CF2008027	Grand Jury Section 59 SHERIDAN ST NE
Comments: NO COMMENTS ENTERED.						

UNITED STATES ATTORNEY'S OFFICE COMMUNITY PROSECUTION

Papered / No Papered Arrests Report

Criteria Entered; Arrest Date: 04/01/2008 - 04/30/2008, District: 4D

FOR MPD OFFICIALS ONLY - NOT A PUBLIC DOCUMENT

PSA	ARREST DATE	CCN, ARREST CHARGE	PAPERED LEAD CHARGE	DEFENDANT'S NAME, PDID AND ADDRESS	PAPERED YES/NO CASE#/DCTN	SECTION, AUSA, REASON AND LOCATION OF OFFENSE
401	04/16/2008 00:14	08013761		SCHLEGEL, ERIC P 610-648 4109 DUNNEL KENS MD	NO USN082350	140 - Insubstantial Injury or Amount
Comments: NO COMMENTS ENTERED.						
401	04/21/2008 23:35	08052986 PROSTITUTION (SEXUAL SOLICITATION)	SEXUAL SOLICITATION	ANTHONY, TRACEY 421-098 1ST AND KENN WASH DC	YES 2008CMD008926	SC, General Crimes Section, Misdemeanor Unit Williams, Brenda C. 1ST AND KENNEDY STREET N
Comments: NO COMMENTS ENTERED.						
401	04/23/2008 03:05	08053563 OTHER FELONY OFFENSE (NOT CATEGORIZED)	ASSAULT W/I TO ROB	SIMS, ARIK A 553-270 1415 HOLLY S WASH DC	YES 2008CF3009005	SC, Felony Major Crimes Section 16TH AND HEMLOCK ST NW
Comments: NO COMMENTS ENTERED.						
401	04/29/2008 15:59	08056860 OTHER MISDEMEANOR (NOT CATEGORIZED)	VIOLATION OF TPO	ONWUCHE, CHARLES O 452-919 NO FIXED ADD NA NA NA	YES 2008DVM001036	SC, Sex Off./Dom.Violence, Domestic Violence McBarnette, Andrea W. 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
401	04/30/2008 01:00	08050161 OTHER TRAFFIC CHARGE	CARJACKING	SIMS, ARIK A 553-270 1415 HOLY ST WASH DC	YES 2008CF3009702	SC, General Crimes Section, Felony Unit 1901 D ST NW
Comments: NO COMMENTS ENTERED.						
402	04/01/2008 08:50	08023894 SIMPLE ASSAULT	SIMPLE ASSAULT	LOFTY, JOSEPH 496-038 6226 93RD AV LANH MD	YES 2008CMD007438	SC, General Crimes Section, Misdemeanor Unit Ward, Karen 6315 5TH ST NW
Comments: NO COMMENTS ENTERED.						

UNITED STATES ATTORNEY'S OFFICE COMMUNITY PROSECUTION

Papered / No Papered Arrests Report

Criteria Entered; Arrest Date: 04/01/2008 - 04/30/2008, District: 4D

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PSA	ARREST DATE	CCN, ARREST CHARGE	PAPERED LEAD CHARGE	DEFENDANT'S NAME, PDID AND ADDRESS	PAPERED YES/NO CASE#/DCTN	SECTION, AUSA, REASON AND LOCATION OF OFFENSE
402	04/01/2008 12:30		THEFT SECOND DEGREE	HALL, LAWRENCE 306-936 1949 4TH ST. WASH DC	YES 2008CMD008836	SC, General Crimes Section, Misdemeanor Unit Seymour, Thomas D.
Comments: NO COMMENTS ENTERED.						
402	04/01/2008 17:25	08042901 UCSA POSS. COCAINE	POSS OF A CONTROL SUBSTANCE - MISD	COURTNEY, DAVID N 610-188 6409 4TH AVE TAKO MD	YES 2008CMD007451	SC, Felony Major Crimes Section Bovee, Stephanie C. 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
402	04/01/2008 17:58	08042901 UCSA DIST. COCAINE	DIST OF A CONTROLLED SUBSTANCE	PRANDY, ANTHONY E 610-189 52 U ST NW WASH DC	YES 2008CF2007449	SC, Felony Major Crimes Section 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
402	04/01/2008 21:30	08043011 SIMPLE ASSAULT		HERNANDEZ, CARLOS F 583-327 815 SHERIDAN WASH DC	NO 040801045	SC, Sex Off./Dom.Violence, Domestic Violence Waldeck, Cecelia 125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 815 SHERIDAN ST NW
Comments: NO COMMENTS ENTERED.						
402	04/02/2008 19:00	08043452 UCSA PWID COCAINE	POSS W/I TO DIST A CONTROL SUBSTANCE	FOBBS, STEVEN G 585-808 622 FRANKLIN WASH DC	YES 2008CF2007558	SC, Felony Major Crimes Section Dobbie, Mary C. 500 RIGGS RD NE
Comments: NO COMMENTS ENTERED.						

UNITED STATES ATTORNEY'S OFFICE COMMUNITY PROSECUTION

Papered / No Papered Arrests Report

Criteria Entered; Arrest Date: 04/01/2008 - 04/30/2008, District: 4D

FOR MPD OFFICIALS ONLY - NOT A PUBLIC DOCUMENT

PSA	ARREST DATE	CCN, ARREST CHARGE	PAPERED LEAD CHARGE	DEFENDANT'S NAME, PDID AND ADDRESS	PAPERED YES/NO CASE#/DCTN	SECTION, AUSA, REASON AND LOCATION OF OFFENSE
402	04/03/2008 01:45	08043627 ASSAULT ON MEMBER OF POLICE OR FIRE DPT	ASSAULT ON A POLICER OFFICER-DANG WEAPON	DISHMAN, SEAN 362-274 6623 8TH ST WASH DC	YES 2008CMD007526	SC, General Crimes Section, Misdemeanor Unit Sittner, Rebekah 1300 UNDERWOOD ST NW
Comments: NO COMMENTS ENTERED.						
402	04/03/2008 17:22	08043903 UCSA DIST. COCAINE	DIST OF A CONTROLLED SUBSTANCE	ARKERLE, JEAN N 472-481 3410 TULANE COLL MD	YES 2008CF2007644	SC, Felony Major Crimes Section Libby, Suzanne Clement 6817 GA AVE NW
Comments: NO COMMENTS ENTERED.						
402	04/03/2008 17:22	08043903 UCSA DIST. COCAINE	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, AHMAD R 591-328 2505 RST SE WASH DC	YES 2008CF2007650	SC, Felony Section Libby, Suzanne Clement 6817 GA AVE NW
Comments: NO COMMENTS ENTERED.						
402	04/03/2008 18:12	08043928 UCSA DIST. MARIJUANA	POSS OF A CONTROL SUBSTANCE - MISD	HAMMOND, CARLTON D 549-773 620 MISSISSI 9 WASH DC	YES 2008CMD007609	SC, General Crimes Section, Misdemeanor Unit Bradford, Scott E. 5926 GA AVE NW
Comments: NO COMMENTS ENTERED.						
402	04/04/2008 22:15	UCSA POSS. MARIJUANA	POSS OF A CONTROL SUBSTANCE - MISD	PERRY-BROWN, NENA S 610-302 4418 5TH ST WASH DC	YES 2008CMD007701	SC, General Crimes Section, Misdemeanor Unit Ward, Karen 500 SOMERSET PL NW
Comments: NO COMMENTS ENTERED.						
402	04/04/2008 22:15	UCSA PWID MARIJUANA	POSS OF A CONTROL SUBSTANCE - MISD	BRENES, JUAN F 563-543 1405 ELM GRO SILV MD	YES 2008CMD007700	SC, General Crimes Section, Misdemeanor Unit Ward, Karen 500 SOMERSET PL NW
Comments: NO COMMENTS ENTERED.						

UNITED STATES ATTORNEY'S OFFICE COMMUNITY PROSECUTION

Papered / No Papered Arrests Report

Criteria Entered; Arrest Date: 04/01/2008 - 04/30/2008, District: 4D

FOR MPD OFFICIALS ONLY - NOT A PUBLIC DOCUMENT

PSA	ARREST DATE	CCN, ARREST CHARGE	PAPERED LEAD CHARGE	DEFENDANT'S NAME, PDID AND ADDRESS	PAPERED YES/NO CASE#/DCTN	SECTION, AUSA, REASON AND LOCATION OF OFFENSE
402	04/05/2008 17:20	08044981 UCSA POSS. COCAINE (CRACK)	POSS DRUG PARAPHERNALIA- MISD	HERNANDES, ANDREA 536-546 8200 PINEY B SILV MD	YES 2008CMD007789	SC, General Crimes Section, Misdemeanor Unit Seymour, Thomas D. 1300 FT STEVENS DR NW
Comments: NO COMMENTS ENTERED.						
402	04/05/2008 17:20	08044981 UCSA POSS. DRUG PARAPHENALIA	POSS OF A CONTROL SUBSTANCE - MISD	GRANT, WILLIAM A 327-727 5319 4TH ST WASH DC	YES 2008CMD007792	SC, General Crimes Section, Misdemeanor Unit Seymour, Thomas D. 1300 FT STEVENS DR NW
Comments: NO COMMENTS ENTERED.						
402	04/05/2008 17:20	08044981 UCSA POSS. MARIJUANA	POSS OF A CONTROL SUBSTANCE - MISD	ROBINSON, NATHANIEL L 332-542 913 FARRAGUT WASH DC	YES 2008CMD007786	SC, General Crimes Section, Misdemeanor Unit Seymour, Thomas D. 1300 FT STEVENS DR NW
Comments: NO COMMENTS ENTERED.						
402	04/08/2008 12:00	08046232 SIMPLE ASSAULT	SIMPLE ASSAULT	PRICE, ERNEST 610-396 5919 14TH ST WASH DC	YES 2008DVM000872	SC, Sex Off./Dom.Violence, Domestic Violence Hawk, Benjamin J. 5919 14TH ST NW
Comments: NO COMMENTS ENTERED.						
402	04/08/2008 14:44	08012624 OTHER NON- AGGRAVATED ASSAULT		LASTER, WILLIAM A 605-770 5604 CHILLUM 301 WASH DC	NO 730800112	SC, Sex Off./Dom.Violence, Domestic Violence 125 - Victim Does Not Want to Prosecute 145 - Good Defense ALLISON ST @ 4TH ST NW
Comments: NO COMMENTS ENTERED.						

UNITED STATES ATTORNEY'S OFFICE COMMUNITY PROSECUTION

Papered / No Papered Arrests Report

Criteria Entered; Arrest Date: 04/01/2008 - 04/30/2008, District: 4D

FOR MPD OFFICIALS ONLY - NOT A PUBLIC DOCUMENT

PSA	ARREST DATE	CCN, ARREST CHARGE	PAPERED LEAD CHARGE	DEFENDANT'S NAME, PDID AND ADDRESS	PAPERED YES/NO CASE#/DCTN	SECTION, AUSA, REASON AND LOCATION OF OFFENSE
402	04/08/2008 18:45	08046424 SIMPLE ASSAULT		WARWICK, RICHARD 606-968 1221 VAN BUR 103A WASH DC	NO 040801121	SC, Sex Off./Dom.Violence, Domestic Violence 125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 145 - Good Defense 1221 VAN BUREN ST NW
Comments: NO COMMENTS ENTERED.						
402	04/11/2008 17:30	POSSESSION OF PROHIBITED WEAPONS(B)		GREEN, THEODORE 610-504 6228 3RD ST 107 WASH DC	NO 040801143	143 - Weak Case: Insufficient Evidence to Prove Case 153 - Essential Element of Offense Missing 6200 3RD ST NW
Comments: NO COMMENTS ENTERED.						
402	04/12/2008 06:00	08048266 UNLAWFUL ENTRY ON PROPERTY		DISHMAN, SEAN 362-274 6623 8TH ST WASH DC	NO 040801152	142 - Identification Problems: Weak Identification 143 - Weak Case: Insufficient Evidence to Prove Case 6500 BLOCK PINEY BRANCH
Comments: NO COMMENTS ENTERED.						
402	04/13/2008 13:46	08047982 SIMPLE ASSAULT	SIMPLE ASSAULT	BUIE, GEORGE M 451-491 1333 RITTENH WASH DC	YES 2008DVM000899	SC, Sex Off./Dom.Violence, Domestic Violence Blake, David C. 6400 GA AVE NW
Comments: NO COMMENTS ENTERED.						

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402	04/21/2008 17:40	08052807 SIMPLE ASSAULT	SIMPLE ASSAULT	DAWSON, GEORGE O 608-166 6208 DISCOVE COLU MD	YES 2008DVM000966	SC, Sex Off./Dom.Violence, Domestic Violence McBarnette, Andrea W. 6001 GEORGIA AVE NW
Comments: NO COMMENTS ENTERED.						
402	04/22/2008 08:15	08053061 ASSAULT WITH DANGEROUS WEAPON(OTHER)		PARCE, ANDREA 508-353 17 LONGFELLO WASH DC	NO 040801202	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. 125 - Victim Does Not Want to Prosecute 17 LONGFELLOW ST NE
Comments: NO COMMENTS ENTERED.						
402	04/24/2008 08:21	08054167 THEFT (SECOND DEGREE)	THEFT SECOND DEGREE	JACOBS, SYLVESTER W 610-878 230 W ST NW 32 WASH DC	YES 2008CMD009135	SC, General Crimes Section, Misdemeanor Unit 6500 PINEY BRANCH RD NW
Comments: NO COMMENTS ENTERED.						
402	04/25/2008 17:09	08041150 MURDER - FIRST DEGREE	MURDER I	HUGHEY, WILLIAM 575-471 1425 FORT ST WASH DC	YES 2008CF1009312	SC, Homicide Section Cobb, Charles W. 1223 KENNEDY ST NW
Comments: NO COMMENTS ENTERED.						
402	04/26/2008 01:26	OTHER MISDEMEANOR (NOT CATEGORIZED)		MASON, DAVID 570-601 520 SOMERSET WASH DC	NO 040801252	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. 120 - Victim FTA, uncooperative or unavailable 125 - Victim Does Not Want to Prosecute 520 SOMERSET PL NW
Comments: NO COMMENTS ENTERED.						

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402	04/26/2008 19:50	08041150 MURDER - FIRST DEGREE	MURDER I	ROGERS, DONTE C 580-342 803 QUACKENB WASH DC	YES 2008CF1009463	SC, Homicide Section Cobb, Charles W. 1223 KENNEDY STREET NW
Comments: NO COMMENTS ENTERED.						
402	04/27/2008 19:00	08056038 SHOPLIFTING	SHOPLIFTING	DISHMAN, SEAN 362-274 6623 8TH ST WASH DC	YES 2008CMD009410	SC, General Crimes Section, Misdemeanor Unit 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
402	04/27/2008 21:24	08056118 SIMPLE ASSAULT	SIMPLE ASSAULT	OKUDI, GEORGE 607-320 901 MISSOURI 1 WASH DC	YES 2008DVM001014	SC, Sex Off./Dom.Violence, Domestic Violence Peterson, Jeremy 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
402	04/30/2008 00:15	08057146 UCSA POSS. MARIJUANA		WALKER, DERRICK 506-781 325 NICHOLSO WASH DC	NO 040801293	140 - Insubstantial Injury or Amount 5700 5TH ST NE
Comments: NO COMMENTS ENTERED.						
403	04/02/2008 15:15	08043341 ASSAULT WITH DANGEROUS WEAPON(OTHER)	SIMPLE ASSAULT	NAPPER, DEVAUGHN A 610-217 1336 JEFFERS WASH DC	YES 2008DVM000806	SC, Sex Off./Dom.Violence, Domestic Violence Waldeck, Cecelia 1336 JEFFERSON ST NW
Comments: NO COMMENTS ENTERED.						
403	04/02/2008 15:17	08043394 UCSA PWID MARIJUANA	POSS OF A CONTROL SUBSTANCE - MISD	DEWS, DARRYL N 521-761 4900 3RD ST WASH DC	YES 2008CMD008498	SC, General Crimes Section, Misdemeanor Unit Bounds, Ryan W. 300 BLK OF EMERSON ST NW
Comments: NO COMMENTS ENTERED.						

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403	04/03/2008 17:50	OTHER FELONY OFFENSE (NOT CATEGORIZED)	ARSON	FENWICK, RICKY 472-533 3000 12TH ST 2 WDC DC	YES 2008CF3007632	SC, Sex Off./Dom.Violence, Domestic Violence Spiegelhalter, Stephen J. 3000 12TH ST NE
Comments: NO COMMENTS ENTERED.						
403	04/04/2008 09:00		Misdemeanor Sexual Abuse of a Child	DAWKINS, AARON A 350-829 1314 LONGFEL WASH DC	YES 2008DVM000818	SC, Sex Off./Dom.Violence, Domestic Violence Listerman, Helen Anne
Comments: NO COMMENTS ENTERED.						
403	04/04/2008 19:33	ASSAULT WITH DANGEROUS WEAPON(OTHER)	SIMPLE ASSAULT	WEATHERSBY, CLARNENCE O 478-225 1766 KILBOUR WASH DC	YES 2008CMD007708	SC, Felony Major Crimes Section Acevedo, Magdalena A. 931 LONGFELLOW ST NW
Comments: NO COMMENTS ENTERED.						
403	04/08/2008 19:05	UCSA POSS. MARIJUANA		POWELL, ANTNO 610-408 9407 MERUST GAIT MD	NO 040801119	104 - Search and Seizure Problems 141 - Insufficient Nexus:Def. to Contraband or Offense 811 JEFFERSON ST NW
Comments: NO COMMENTS ENTERED.						
403	04/08/2008 19:05	UCSA PWID MARIJUANA		BECKWITH, TONY R 523-250 19525 GUNERS GERM MD	NO 040801118	104 - Search and Seizure Problems 141 - Insufficient Nexus:Def. to Contraband or Offense 811 JEFFERSON ST NW
Comments: NO COMMENTS ENTERED.						

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403	04/08/2008 19:05	08046431 UCSA PWID MARIJUANA		CHASE, ANTHONY R 567-607 813 JEFFERSO WASH DC	NO 040801120	104 - Search and Seizure Problems 141 - Insufficient Nexus:Def. to Contraband or Offense 811 JEFFERSON ST NW
Comments: NO COMMENTS ENTERED.						
403	04/08/2008 19:05	08046431 UCSA PWID MARIJUANA		CONTEE, SEAN A 508-363 5418 8TH ST WASH DC	NO 040801117	104 - Search and Seizure Problems 141 - Insufficient Nexus:Def. to Contraband or Offense 811 JEFFERSON ST NW
Comments: NO COMMENTS ENTERED.						
403	04/09/2008 23:00	08047011 FORGERY		ABRAHAM, MOHAMMED L 506-751 1375 FAIRMON 210 WASH DC	NO 030801298	153 - Essential Element of Offense Missing 2600 14TH ST NW
Comments: NO COMMENTS ENTERED.						
403	04/10/2008 01:51	08047074 SIMPLE ASSAULT	POSS OF A CONTROL SUBSTANCE - MISD	BARAHONA, ALBERTO J 610-445 752 ROCK CRE WASH DC	YES 2008CMD008020	SC, General Crimes Section, Misdemeanor Unit Bounds, Ryan W. 5207 GEORGIA AVE NW
Comments: NO COMMENTS ENTERED.						
403	04/10/2008 01:51	08047074 SIMPLE ASSAULT	SIMPLE ASSAULT	BARAHONA, ALBERTO J 610-445 752 ROCK CRE WASH DC	YES 2008DVM000873	SC, Sex Off./Dom.Violence, Domestic Violence Hawk, Benjamin J. 5207 GEORGIA AVE NW
Comments: NO COMMENTS ENTERED.						

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403	04/11/2008 20:07	SIMPLE ASSAULT	SIMPLE ASSAULT	HILTON, MICHAEL A 523-373 210 JEFFERSO WASH DC	YES 2008CMD008209	SC, General Crimes Section, Misdemeanor Unit Dykman, Ross 200 HAMILTON ST NW
Comments: NO COMMENTS ENTERED.						
403	04/11/2008 20:15	08043449 ASSAULT WITH DANGEROUS WEAPON - GUN	ASSAULT WITH A DANGEROUS WEAPON	SHAW, CALVIN 579-782 6311 LANDOVE CHEV MD	YES 2008CF2008233	SC, Felony Major Crimes Section Coleman, Nicholas P. 700 MADISON ST NW
Comments: NO COMMENTS ENTERED.						
403	04/12/2008 18:45	UCSA PWID AMPHETAMINES	POSS OF A CONTROL SUBSTANCE - MISD	WILLIAMS, TAHAUN S 610-550 722 FARRAGUT WASH DC	YES 2008CMD008311	SC, General Crimes Section, Misdemeanor Unit Bradford, Scott E. 4800 KANSAS AVENUE NW
Comments: NO COMMENTS ENTERED.						
403	04/12/2008 21:35	08048609 SIMPLE ASSAULT	SIMPLE ASSAULT	WOODEN, RONALD W 225-144 5328 4TH STR 3 WASH DC	YES 2008DVM000907	SC, Sex Off./Dom.Violence, Domestic Violence Blake, David C. 5328 4TH STREET NW
Comments: NO COMMENTS ENTERED.						
403	04/13/2008 04:08	08048717 SIMPLE ASSAULT	SIMPLE ASSAULT	BROWN, EVERTON G 339-819 200 HAMILTON WASH DC	YES 2008DVM000895	SC, Sex Off./Dom.Violence, Domestic Violence Blake, David C. 200 HAMILTON ST NW
Comments: NO COMMENTS ENTERED.						

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403	04/13/2008 18:35	08049023 SIMPLE ASSAULT		LUNA ESCOBAR, PEDRO 533-259 711 GALLATIN WASH DC	NO 040801159	125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 711 GALLATIN ST NW
Comments: NO COMMENTS ENTERED.						
403	04/14/2008 20:20	08049537 SIMPLE ASSAULT		CARMICHAEL, CHARMEKA B 591-420 631 ALABAMA WASH DC	NO 040801165	140 - Insubstantial Injury or Amount 155 - Criss-Cross 5018 ILLINOIS AVE NW
Comments: NO COMMENTS ENTERED.						
403	04/14/2008 20:20	08049537 SIMPLE ASSAULT		SWINTON, DEMETRIUS N 586-655 631 ALABAMA WASH DC	NO 040801166	140 - Insubstantial Injury or Amount 155 - Criss-Cross 5018 ILLINOIS AVE NW
Comments: NO COMMENTS ENTERED.						
403	04/17/2008 21:10	POSSESSION OF PROHIBITED WEAPONS(B)	POSS OF A CONTROL SUBSTANCE - MISD	TAYLOR, TODD D 588-459 4812 3RD ST WASH DC	YES 2008CMD008636	SC, General Crimes Section, Misdemeanor Unit St. Clair, Patricia 4800 BLK OF 3RD ST NW
Comments: NO COMMENTS ENTERED.						
403	04/18/2008 15:20	08051297	POSS W/I TO DIST A CONTROL SUBSTANCE	BROWN, DARRYL J 593-034 10300 ARETHU UPPE MD	YES 2008CF2008715	SC, General Crimes Section, Felony Unit
Comments: NO COMMENTS ENTERED.						
403	04/18/2008 19:10	08051446	POSS OF A CONTROL SUBSTANCE - MISD	CASEY, DEVON D 543-316 5618 8TH ST WASH DC	YES 2008CMD008728	SC, General Crimes Section, Misdemeanor Unit Ward, Karen
Comments: NO COMMENTS ENTERED.						

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403	04/20/2008 00:30	08052044 SIMPLE ASSAULT		HOLMES, KEVIN 610-737 6511 PINEY B WASH DC	NO 040801190	125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 6511 PINEY BRANCH ROAD N
Comments: NO COMMENTS ENTERED.						
403	04/20/2008 22:45	08052475 SIMPLE ASSAULT		CABEZAS, JOSE M 476-969 6632 GEORGIA 203 WASH DC	NO 040801196	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. 125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 6632 GEORGIA AVE NW
Comments: NO COMMENTS ENTERED.						
403	04/20/2008 23:05	08052045 SIMPLE ASSAULT		RUANE-GONZALES, MICHAELA R 610-738 5206 4TH STR WASH DC	NO 040801189	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. 125 - Victim Does Not Want to Prosecute 5206 4TH STREET NW
Comments: NO COMMENTS ENTERED.						
403	04/21/2008 23:21	08052977 PROSTITUTION (SEXUAL SOLICITATION)	SEXUAL SOLICITATION	CARNEY, CARMILLA 487-477 1869 MONROE WASH DC	YES 2008CMD008927	SC, General Crimes Section, Misdemeanor Unit MISSOURI AVE AND NEW HAM
Comments: NO COMMENTS ENTERED.						
403	04/22/2008 00:38	08052999 PROSTITUTION - SOLICITING FOR LEWD PURP		WEATHER, GERALD D 533-119 5011 9TH ST WASH DC	NO 100800896	143 - Weak Case: Insufficient Evidence to Prove Case GEORGIA AVE & KANSAS AVE
Comments: NO COMMENTS ENTERED.						

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403	04/22/2008 13:15	08053174 SIMPLE ASSAULT	SIMPLE ASSAULT	DREW, ROBERT 610-804 619 FARRAGUT WASH DC	YES 2008DVM000978	SC, Sex Off./Dom.Violence, Domestic Violence Redbord, Ari B. 619 FARRAGUT ST NW
Comments: NO COMMENTS ENTERED.						
403	04/23/2008 15:25	08053782 UCSA POSS. DRUG PARAPHENALIA		WALLACE, CARLO Y 315-214 NO FIXED WASH DC	NO 040801218	140 - Insubstantial Injury or Amount 900 BLK OF KENNEDY ST NW
Comments: NO COMMENTS ENTERED.						
403	04/23/2008 20:30	08053941 ASSAULT WITH DANGEROUS WEAPON(OTHER)		BRIDGES, JESSE J 471-812 5016 ILLINOI WASH DC	NO 040801225	125 - Victim Does Not Want to Prosecute 143 - Weak Case: Insufficient Evidence to Prove Case 5016 ILLINOIS AVE NW
Comments: NO COMMENTS ENTERED.						
403	04/25/2008 06:50	ASSAULT WITH DANGEROUS WEAPON(OTHER)	SIMPLE ASSAULT	RUIZ-GALO, RAUL A 540-123 5451 SHEFFIE 253 ALEX VA	YES 2008CMD009254	SC, General Crimes Section, Misdemeanor Unit 5713 9TH ST NW
Comments: NO COMMENTS ENTERED.						
403	04/25/2008 18:15	OTHER FELONY OFFENSE (NOT CATEGORIZED)	Misdemeanor Sexual Abuse of a Child	HERNANDEZ, MARTIN 610-953 3927 NICHLOL HYAT MD	YES 2008DVM001006	SC, Sex Off./Dom.Violence, Domestic Violence Weiss, Karen A. 5029 9TH ST NW
Comments: NO COMMENTS ENTERED.						

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403	04/26/2008 07:25	08051013 OTHER SEX OFFENSE	FIRST DEGREE CHILD SEX ABUSE	PORTILLO HENRIQUEZ, WILLIAM A 523-626 1335 MISSOUR 425 WASH DC	YES 2008CF1009341	SC, Sex Off./Dom. Violence, Felony Donovan, Sharon K. 6001 GEORGIA AVE NW
Comments: NO COMMENTS ENTERED.						
403	04/26/2008 12:01	08055410 ROBBERY - ARMED	ROBBERY	TWITTY, FRANK M 192-141 NO FIXED WASH DC	YES 2008CF3009437	SC, Felony Major Crimes Section Zane, Daria J. 5200 GEORGIA AVE NW
Comments: NO COMMENTS ENTERED.						
403	04/27/2008 15:02	08055939 UCSA POSS. COCAINE	POSS OF A CONTROL SUBSTANCE - MISD	GARCIA, JUAN J 517-251 4915 N.CAPIT 206 WASH DC	YES 2008CMD009446	SC, General Crimes Section, Misdemeanor Unit 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
403	04/27/2008 15:20	08055980 UCSA POSS. HEROIN	POSS OF A CONTROL SUBSTANCE - MISD	SIMMS, WILLIAM A 312-146 3703 SILVER 103 SUIT MD	YES 2008CMD009497	SC, General Crimes Section, Misdemeanor Unit Laraia, Jennifer R. 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
403	04/28/2008 20:15	08056512 THEFT (SECOND DEGREE)	THEFT SECOND DEGREE	THORPE, CHARLES E 601-579 4622 4TH ST WASH DC	YES 2008CMD009566	SC, General Crimes Section, Misdemeanor Unit 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
403	04/29/2008 20:05	08057041 ASSAULT WITH DANGEROUS WEAPON - GUN	ASSAULT WITH A DANGEROUS WEAPON	KINDRED, TIFFANY N 602-919 3012 PARK PL WASH DC	YES 2008CF3009686	SC, General Crimes Section, Felony Unit 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						

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403	04/30/2008 17:05	08057455 SIMPLE ASSAULT		SINGLETON, RHODES 611-083 5420 9TH ST WASH DC	NO 040801305	SC, Sex Off./Dom.Violence, Domestic Violence McBarnette, Andrea W. 125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 5420 9TH ST NW
Comments: NO COMMENTS ENTERED.						
403	04/30/2008 17:37	08057476 UNLAWFUL ENTRY ON PROPERTY	UNLAWFUL ENTRY	ROSS, TONY 443-036 3109 GUN WOO ADEP MD	YES 2008CMD009749	SC, General Crimes Section, Misdemeanor Unit 5710 7TH ST NW
Comments: NO COMMENTS ENTERED.						
404	04/01/2008 16:07			MOODY, ARNOLD 388-276 1511 UPSHUR WASH DC	NO USN081886	143 - Weak Case: Insufficient Evidence to Prove Case
Comments: NO COMMENTS ENTERED.						
404	04/02/2008 02:40	08043120 DESTRUCTION OF PROPERTY (FELONY)	DESTRUCTION OF PROPERTY LESS THAN \$200	WILLIAMS, DAVID V 530-243 3622 11TH ST WASH DC	YES 2008CMD007404	SC, General Crimes Section, Misdemeanor Unit Dykman, Ross 4336 14TH ST NW
Comments: NO COMMENTS ENTERED.						
404	04/02/2008 17:10	08043388 SIMPLE ASSAULT	SIMPLE ASSAULT	GRAY, JEREMIAH 578-882 4915 9TH ST WASH DC	YES 2008CMD007514	SC, General Crimes Section, Misdemeanor Unit Sittner, Rebekah 4239 9TH ST NW
Comments: NO COMMENTS ENTERED.						

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404	04/03/2008 21:19	08044038 UCSA PWID PCP	POSS OF A CONTROL SUBSTANCE - MISD	GREENE, RODMAN 391-933 5400 EMERSON HYAT MD	YES 2008CMD007613	SC, General Crimes Section, Misdemeanor Unit Romano, Michael 4301 17TH ST NW
Comments: NO COMMENTS ENTERED.						
404	04/03/2008 21:19	08044038 UCSA PWID PCP	POSS OF A CONTROL SUBSTANCE - MISD	THOMAS, MATTHEW 538-861 3542 11TH ST WASH DC	YES 2008CMD007612	SC, General Crimes Section, Misdemeanor Unit Romano, Michael 4301 17TH ST NW
Comments: NO COMMENTS ENTERED.						
404	04/04/2008 07:45	08044185 SIMPLE ASSAULT	SIMPLE ASSAULT	MORRISEY, ANTONNEL B 300-947 1041 QUEBEC WASH DC	YES 2008DVM000815	SC, Sex Off./Dom.Violence, Domestic Violence Waldeck, Cecelia 1041 QUEBEC PL NW
Comments: NO COMMENTS ENTERED.						
404	04/04/2008 17:00	08044402 CARRY PISTOL W/O A LICENSE 1ST OFFENSE	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GARCIAS, MARLO A 610-290 1630 PARK RD WASH DC	YES 2008CF2007676	SC, Felony Section Dobbie, Mary C. 4408 ARKANSAS AVE NW
Comments: NO COMMENTS ENTERED.						
404	04/04/2008 18:30	08042245 BURGLARY FIRST DEGREE	BURGLARY TWO	VALLADARES, MARIO M 610-300 2252 HANNON HYAT MD	YES 2008CF3007681	SC, Felony Major Crimes Section 4226 7TH ST NW
Comments: NO COMMENTS ENTERED.						
404	04/04/2008 20:52	UCSA PWID MARIJUANA	POSS OF A CONTROL SUBSTANCE - MISD	FOWLES, ADJA 549-094 1000 RITTENH B WASH DC	YES 2008CMD007693	SC, General Crimes Section, Misdemeanor Unit Battaglia, John T. 800 BUTTERNUT ST NW
Comments: NO COMMENTS ENTERED.						

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404	04/05/2008 16:15	08044934 OTHER MISDEMEANOR (NOT CATEGORIZED)	CONTEMPT	CARSON, PHYLLIS A 396-145 NO FIXED WASH DC	YES 2008CMD007803	SC, General Crimes Section, Misdemeanor Unit Pegram, Angela M. 1300 BLK SPRING RD NW
Comments: NO COMMENTS ENTERED.						
404	04/06/2008 08:47	08045284 SIMPLE ASSAULT	SIMPLE ASSAULT	KEMP, JAMES A 547-843 701 QUINCY S WASH DC	YES 2008DVM000831	SC, Sex Off./Dom.Violence, Domestic Violence Herrmann, Heide L. 701 QUINCY ST NW
Comments: NO COMMENTS ENTERED.						
404	04/07/2008 08:30	08011543 ASSAULT WITH DANGEROUS WEAPON(OTHER)	ASSAULT WITH A DANGEROUS WEAPON	VILLATORO-VENTURA, JOSE S 604-827 408 5TH STRE ELIZ NJ	YES 2008CF3007892	SC, Sex Off./Dom.Violence, Sex Offense Unit Fearnley, April E. 1137 ALLISON STREET NW
Comments: NO COMMENTS ENTERED.						
404	04/08/2008 10:00	08063334 OTHER FELONY OFFENSE (NOT CATEGORIZED)	SECOND DEGREE CRUELTY TO CHILDREN	HILL, LOLITA F 526-928 950 SHEPHERD WASH DC	YES 2008DVM000862	SC, Sex Off./Dom.Violence, Domestic Violence Weiss, Karen A. 300 INDIANA AVE NW
Comments: NO COMMENTS ENTERED.						
404	04/08/2008 15:55	08046312 ASSAULT ON MEMBER OF POLICE OR FIRE DPT	THREATS TO DO BODILY HARM - MISD	BATES, ANTOINE 566-695 4325 NEW HAM WASH DC	YES 2008CMD007933	SC, General Crimes Section, Misdemeanor Unit Laraia, Jennifer R. 4239 9TH ST NW
Comments: NO COMMENTS ENTERED.						

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404	04/09/2008 21:30	08046978 SIMPLE ASSAULT	SIMPLE ASSAULT	CROWDER, CELIUS 432-417 1524 ALLISON WASH DC	YES 2008DVM000876	SC, Sex Off./Dom.Violence, Domestic Violence Hawk, Benjamin J. 1524 ALLISON ST NW
Comments: NO COMMENTS ENTERED.						
404	04/11/2008 18:45	THEFT (SECOND DEGREE)	THEFT SECOND DEGREE	FENNEL, MIRANDA A 538-555 5521 7TH ST WASH DC	YES 2008CMD008266	SC, General Crimes Section, Misdemeanor Unit Keveney, Sean R. 905 QUINCY ST NW
Comments: NO COMMENTS ENTERED.						
404	04/11/2008 23:35	12/30/85 SIMPLE ASSAULT		GRAY, DAVID 610-521 4705 8TH ST WASH DC	NO 040801148	SC, Sex Off./Dom.Violence, Domestic Violence 125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 4705 8TH ST NW
Comments: NO COMMENTS ENTERED.						
404	04/12/2008 00:10	OTHER MISDEMEANOR (NOT CATEGORIZED)		PARKER, COMMANDISE T 444-604 1364 RANDOLP WASH DC	NO 040801149	140 - Insubstantial Injury or Amount 1300 SHEPHERD ST NW
Comments: NO COMMENTS ENTERED.						
404	04/15/2008 10:30	07157908	BURGLARY ONE	BARBER, CHRISTOPHER R 610-630 4700 NORTH C BETH MD	YES 2008CF3008474	SC, Felony Major Crimes Section Varghese, George P.
Comments: NO COMMENTS ENTERED.						

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404	04/16/2008 19:57	08013860 UCSA PWID COCAINE	POSS W/I TO DIST A CONTROL SUBSTANCE	ABBOTT, OJI A 439-816 129 FARMBROO HANO MD	YES 2008CF2008576	Grand Jury Section 13TH STREET AT UPSHUR ST
Comments: NO COMMENTS ENTERED.						
404	04/17/2008 09:45		SHOPLIFTING	HARGROVE, SHAUNTEE 582-760 14808 MELFOR SILV MD	YES 2008CMD008603	SC, General Crimes Section, Misdemeanor Unit St. Clair, Patricia
Comments: NO COMMENTS ENTERED.						
404	04/19/2008 22:00	08051200 SIMPLE ASSAULT	SIMPLE ASSAULT	ANDERSON, NATHEN M 503-273 324 VARNUM S WASH DC	YES 2008DVM000975	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. 324 VARNUM STREET NW
Comments: NO COMMENTS ENTERED.						
404	04/20/2008 16:30	08052330 SIMPLE ASSAULT		SARAVIA, JOSE 437-864 1359 TAYLOR WASH DC	NO 040801193	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. 125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 145 - Good Defense 154 - No History of Violence 159 - Other Evidence or Proof Problems 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						

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404	04/20/2008 18:05	08052411 SIMPLE ASSAULT		GORE, KEVIN 542-487 1426 VARNUM WASH DC	NO 040801195	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. 140 - Insubstantial Injury or Amount 145 - Good Defense 155 - Criss-Cross 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
404	04/22/2008 18:15	08053337 SIMPLE ASSAULT		JONES, HENRY 349-546 NO FIXED WASH DC	NO 040801206	125 - Victim Does Not Want to Prosecute 626 QUINCY ST NW
Comments: NO COMMENTS ENTERED.						
404	04/22/2008 20:10	08053410 CARRY PISTOL W/O A LICENSE 1ST OFFENSE	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HILL, TROY C 516-623 3919 GEORGIA WASH DC	YES 2008CF2009010	SC, Felony Major Crimes Section 3800 NEW HAMPSHIRE AVE N
Comments: NO COMMENTS ENTERED.						
404	04/22/2008 20:15	08053410 CARRY PISTOL W/O A LICENSE 1ST OFFENSE	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	DASWELL, HORACIO R 544-169 2840 LANGSTO WASH DC	YES 2008CF2009006	SC, Felony Major Crimes Section 3800 NEW HAMPSHIRE AVE N
Comments: NO COMMENTS ENTERED.						
404	04/22/2008 20:35	08053398 UCSA POSS. COCAINE	POSS OF A CONTROL SUBSTANCE - MISD	SPENCER, PRESTON N 285-100 4013 8TH ST WASH DC	YES 2008CMD008999	SC, General Crimes Section, Misdemeanor Unit Bounds, Ryan W. 234 UPSHUR ST NW
Comments: NO COMMENTS ENTERED.						

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404	04/22/2008 23:30	08053490 SIMPLE ASSAULT		HURSEY, LITA 555-262 1313 SPRING WASH DC	NO 040801212	SC, Sex Off./Dom.Violence, Domestic Violence Redbord, Ari B. 125 - Victim Does Not Want to Prosecute 1313 SPRING RD NW
Comments: NO COMMENTS ENTERED.						
404	04/23/2008 16:01	08053800 UCSA POSS. MARIJUANA		GANTT, TERRENCE T 408-912 236 GALLTIN WASH DC	NO 040801219	140 - Insubstantial Injury or Amount 141 - Insufficient Nexus:Def. to Contraband or Offense 500 CRITTENDEN ST NW
Comments: NO COMMENTS ENTERED.						
404	04/23/2008 16:01	08053800 UCSA POSS. MARIJUANA		LEWIS, ANTHONY N 501-751 4403 BRIGGS BELT MD	NO 040801220	140 - Insubstantial Injury or Amount 141 - Insufficient Nexus:Def. to Contraband or Offense 500 CRITTENDEN ST NW
Comments: NO COMMENTS ENTERED.						
404	04/23/2008 16:01	08053800 UCSA POSS. MARIJUANA		LUCK, NEAL J 511-491 4801 4TH ST 2 WASH DC	NO 040801221	140 - Insubstantial Injury or Amount 141 - Insufficient Nexus:Def. to Contraband or Offense 500 CRITTENDEN ST NW
Comments: NO COMMENTS ENTERED.						
404	04/24/2008 16:20	08054412 UNLAWFUL ENTRY ON PROPERTY	UNLAWFUL ENTRY	PATTERSON, BRANDON 595-585 5826 4TH ST WASH DC	YES 2008CMD009271	SC, General Crimes Section, Misdemeanor Unit 3800 NEW HAMPSHIRE AVE N
Comments: NO COMMENTS ENTERED.						

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404	04/24/2008 19:04	08054492 UCSA POSS. MARIJUANA	THREAT TO INJURE A PERSON-FEL	AGUIRRE, R 560-966 1314 MASS AV WASH DC	YES 2008CF2009229	SC, Felony Major Crimes Section 1300 UPSHUR ST NW
Comments: NO COMMENTS ENTERED.						
404	04/24/2008 22:00	08054602 ASSAULT WITH DANGEROUS WEAPON(OTHER)	SECOND DEGREE CRUELTY TO CHILDREN	MCCULLERS, LISA F 468-805 409 BUCHANAN WASH DC	YES 2008DVM000996	SC, Sex Off./Dom.Violence, Domestic Violence Listerman, Helen Anne 409 BUCHANAN ST NW
Comments: NO COMMENTS ENTERED.						
404	04/25/2008 14:45	OTHER MISDEMEANOR (NOT CATEGORIZED)	VIOLATION OF PROTECTION ORDER	WEBSTER, TAMEKA N 496-391 21 RIGGS RD WASH DC	YES 2008DVM001003	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. 500 INDIANA AVE NW
Comments: NO COMMENTS ENTERED.						
404	04/26/2008 22:30	08055689 CARRYING A DANGEROUS WEAPON(CDW)	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	FOREMAN, JULIS 571-321 4916 7TH ST WASH DC	YES 2008CF2009442	SC, Felony Major Crimes Section 1400 BLK TAYLOR ST NW
Comments: NO COMMENTS ENTERED.						
404	04/26/2008 22:30	08055689 CARRYING A DANGEROUS WEAPON(CDW)	CARRY DANGEROUS WEAPON- FELONY	ANDERSON, DAMARQUISE L 610-977 4421 GEORGIA WASH DC	YES 2008CF2009445	SC, Felony Major Crimes Section 1400 BLK TAYLOR ST NW
Comments: NO COMMENTS ENTERED.						
404	04/27/2008 17:00	08055989 SIMPLE ASSAULT	SIMPLE ASSAULT	CRUZ, RAUL G 600-170 4004 NEW HAM WASH DC	YES 2008DVM001019	SC, Sex Off./Dom.Violence, Domestic Violence Peterson, Jeremy 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						

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404	04/27/2008 19:18	08049090 ASSAULT WITH DANGEROUS WEAPON - GUN	ASSAULT WITH A DANGEROUS WEAPON	BENITEZ, JOSE A 521-550 1521 KANAWHA 308 HYAT MD	YES 2008CF3009457	SC, General Crimes Section, Felony Unit 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
404	04/28/2008 20:15	08056512 THEFT (SECOND DEGREE)	POSS OF A CONTROL SUBSTANCE - MISD	THORPE, CHARLES E 601-579 4622 4TH ST WASH DC	YES 2008CMD009540	SC, General Crimes Section, Misdemeanor Unit 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
404	04/29/2008 13:35	08056798 UCSA POSS. DRUG PARAPHENALIA		WALTER, AUGUSTUS M 438-690 1519 POST OA MITC MD	NO 040801281	140 - Insubstantial Injury or Amount 4300 BLK OF GEORGIA AVE
Comments: NO COMMENTS ENTERED.						
404	04/29/2008 20:55	08057047 DESTRUCTION OF PROPERTY (FELONY)	DESTRUCTION OF PROPERTY LESS THAN \$200	BENJAMIN, CONSUELLA 611-055 930 RANDOLPH 6 WASH DC	YES 2008CMD009623	SC, General Crimes Section, Misdemeanor Unit 6001 GA AVE NW
Comments: NO COMMENTS ENTERED.						
404	04/30/2008 20:20	08057559 ASSAULT WITH DANGEROUS WEAPON - KNIFE	SIMPLE ASSAULT	GANALO, JOSE 506-753 3933 14TH ST WASH DC	YES 2008DVM001041	SC, Sex Off./Dom.Violence, Domestic Violence McBarnette, Andrea W. 3933 14TH ST NW
Comments: NO COMMENTS ENTERED.						

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404	04/30/2008 22:15	08057617 ASSAULT WITH DANGEROUS WEAPON - KNIFE		PROCTOR, REGINALD H 256-270 1049 QUEBEC WASH DC	NO 040801310	SC, Sex Off./Dom.Violence, Domestic Violence McBarnette, Andrea W. 125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 1049 QUEBEC PL NW
Comments: NO COMMENTS ENTERED.						
405	04/02/2008 11:53	08043262 SIMPLE ASSAULT		ROSS, EUGENE A 256-434 2223 13TH ST WASH DC	NO 040801047	120 - Victim FTA, uncooperative or unavailable 140 - Insubstantial Injury or Amount #1 HAWAII AVE NE
Comments: NO COMMENTS ENTERED.						
405	04/03/2008 00:20	08043605 UCSA POSS. (OTHER)	POSS OF A CONTROL SUBSTANCE - MISD	MOORE, DONELL 569-317 6515 HILMONT FORE MD	YES 2008CMD007497	SC, General Crimes Section, Misdemeanor Unit UNIT BLK HAWAII AVE NE
Comments: NO COMMENTS ENTERED.						
405	04/07/2008 10:39	08068017 OTHER FELONY OFFENSE (NOT CATEGORIZED)	ASSAULT WITH A DANGEROUS WEAPON	BYNUM, MIA 377-388 5111 7TH ST WASH DC	YES 2008CF2007897	SC, Sex Off./Dom.Violence, Sex Offense Unit Evans, Crystal L. 5111 7TH ST NW
Comments: NO COMMENTS ENTERED.						
405	04/08/2008 17:35	08046381 UCSA POSS. MARIJUANA	POSS OF A CONTROL SUBSTANCE - MISD	FORD, VERNON D 610-402 804 FARRAGUT WASH DC	YES 2008CMD009098	SC, General Crimes Section, Misdemeanor Unit Bradford, Scott E. UNIT BLK HAMILTON ST NE
Comments: NO COMMENTS ENTERED.						

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405	04/09/2008 17:30	08046877 UCSA POSS. (OTHER)		SMITH, MICHAEL L 276-955 4826 FORT TO 2 WASH DC	NO 040801127	159 - Other Evidence or Proof Problems UNIT BLK HAMILTON ST NE
Comments: NO COMMENTS ENTERED.						
405	04/11/2008 02:15	08047604 UCSA POSS. MARIJUANA	POSS OF A CONTROL SUBSTANCE - MISD	QUEEN, THOMURE F 610-478 3522 SOUTH D WASH DC	YES 2008CMD009628	SC, Misdemeanor Section 4400 BLOCK OF SOUTH DAKO
Comments: NO COMMENTS ENTERED.						
405	04/12/2008 16:00	08048469 SIMPLE ASSAULT	SIMPLE ASSAULT	KNIGHT, SHENNEL L 610-545 4163 SOUTHER T3 CAPI MD	YES 2008DVM000896	SC, Sex Off./Dom.Violence, Domestic Violence Blake, David C. 5250 CHILLUM PLACE NE
Comments: NO COMMENTS ENTERED.						
405	04/14/2008 11:00	08049223 ATTEMPT THEFT		REDMAN, WILLIAM P 570-788 6714 25TH AV HYAT MD	NO 040801163	140 - Insubstantial Injury or Amount 150 - Insufficient Evidence of Intent, Knowledge, Scierter 1004 GALLATIN ST NE
Comments: NO COMMENTS ENTERED.						
405	04/16/2008 11:30	08050307 DRIVING UNDER INFLUENCE - REFUSE TESTS	UNAUTHORIZED USE OF A VEHICLE	PARKER, COMMANDISE T 444-604 4501 CLAIRMO 106 WASH DC	YES 2008CF2008594	SC, Felony Major Crimes Section 33 HAWAII AVE NE
Comments: NO COMMENTS ENTERED.						

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405	04/17/2008 17:51	08050890 UCSA POSS. MARIJUANA	POSS OF A CONTROL SUBSTANCE - MISD	WOOD, AARON 606-389 411 JEFFERSO WASH DC	YES 2008CMD008634	SC, General Crimes Section, Misdemeanor Unit Pegram, Angela M. 411 JEFFERSON ST NE
Comments: NO COMMENTS ENTERED.						
405	04/19/2008 16:14	08051871 ASSAULT WITH DANGEROUS WEAPON - KNIFE	SIMPLE ASSAULT	COX, VAUGHN 363-852 14205 CASTLE SILV MD	YES 2008DVM000955	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. UNIT BLK OF CRITTENDEN S
Comments: NO COMMENTS ENTERED.						
405	04/19/2008 17:50	08051900 DISORDERLY (CRAPS)		BARRETT, STEVE W 494-430 3604 ALLISON BREN MD	NO 050801623	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. 125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 154 - No History of Violence 2107 H ST NE
Comments: NO COMMENTS ENTERED.						
405	04/22/2008 00:30	08077940 SIMPLE ASSAULT		JONES, PERRY F 375-248 820 SOMMERSE HYAT MD	NO 040801201	SC, Sex Off./Dom.Violence, Domestic Violence Ibrahim, Anitha S. 140 - Insubstantial Injury or Amount 159 - Other Evidence or Proof Problems 4826 FT TOTTEN DR NE
Comments: NO COMMENTS ENTERED.						

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405	04/23/2008 21:45	08053986 SIMPLE ASSAULT		PERRY, AMMAD B 412-283 1675 WEBSTER WASH DC	NO 040801228	125 - Victim Does Not Want to Prosecute 140 - Insubstantial Injury or Amount 1675 WEBSTER ST NE
Comments: NO COMMENTS ENTERED.						
408	04/11/2008 02:20	08047605 UCSA POSS. MARIJUANA		THOMAS, ALANDA 548-123 1407 11TH ST 101 WASH DC	NO 040801137	140 - Insubstantial Injury or Amount 4400 SOUTH DAKOTA AVE NE
Comments: NO COMMENTS ENTERED.						